



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
OCTOBER 20, 2020  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Diahann Potrebenko</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**1. CALL TO ORDER**

Mayor Verquin called the meeting to order at 6:57 p.m.

**2. ADOPTION OF AGENDA**

**2020-10-20-274** **MOVED** by Councillor Kotyk that Council approve the Village of Rycroft regular Council meeting agenda dated October 20, 2020 with the following addition:

ADD 7.1 Grande Spirit Foundation Annual Fundraiser Donation Request  
**CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the October 7, 2020 Regular Council Meeting**

**2020-10-20-275** **MOVED** by Councillor Chelick that Council approve the October 7, 2020 regular Council meeting minutes as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

**6.1 CAO Report, Action Item List, Calendar, and Council Strategic Priorities Chart**

**2020-10-20-276** **MOVED** by Councillor Chelick that Council accept the CAO Report, Action Item List, Calendars, and Strategic Priorities Chart as presented. **CARRIED**

**7. COUNCILLOR REPORTS**

**7.1 Grande Spirit Foundation Annual Fundraiser Donation Request**

**2020-10-20-277** **MOVED** by Councillor Chelick that Council contribute \$1,000 to the Friends of the Grande Spirit Foundation Annual Fundraiser, and that these funds come from the Council grants and donations account. **CARRIED**

**Councillor Potrebenko**

Oct 19 Central Peace Medical Clinic Management Committee meeting  
Oct 19 Central Peace Medical Corporation meeting

**Deputy Mayor Dreger**

Oct 19 Central Peace Health and Wellness Coalition meeting

2020-10-20-278 **MOVED** by Councillor Potrebenko that Council accept the Council reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

9. **NEW BUSINESS**

9.1 **Alberta Rural Coalition on Housing and Homelessness Membership Invoice for 2021**

2020-10-20-279 **MOVED** by Mayor Verquin that Council re-new the \$100 annual membership in the Alberta Rural Coalition on Housing and Homelessness. **CARRIED**

9.2 **RCMP Request for a Meeting with Division Management**

2020-10-20-280 **MOVED** by Deputy Mayor Dreger that Council accept the request for a meeting from the RCMP Division Management for information. **CARRIED**

9.3 **Rycroft Library Board Funding Request for 2021**

2020-10-20-281 **MOVED** by Deputy Mayor Dreger that Council direct administration to forward the Rycroft Library Board request for 2021 operational funding to the upcoming budget meeting. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Bylaw Officer Report for August 2020**

10.2 **Letter to PREDA RE: Town of Peace River Membership**

2020-10-20-282 **MOVED** by Deputy Mayor Dreger that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

Mayor Verquin recessed the meeting for a break at 7:26 p.m.  
Mayor Verquin called the meeting back to order at 7:33 p.m.

11. **CLOSED MEETING**

2020-10-20-283 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:33 p.m. **CARRIED**

2020-10-20-284 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:48 p.m. **CARRIED**

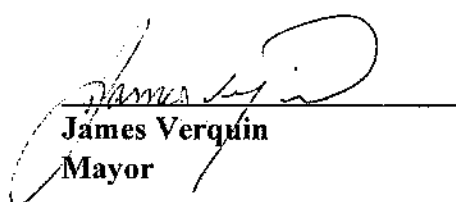
2020-10-20-285 **MOVED** by Councillor Chelick that Council direct Administration to proceed with the land sale negotiation as discussed. **CARRIED**

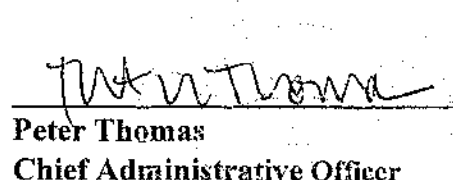
2020-10-20-286 **MOVED** by Mayor Verquin that Council direct administration to complete a public opinion poll on the Village recycling options. **CARRIED**

2020-10-20-287 **MOVED** by Councillor Kotyk that Council appoint Petrina Beale as a Village public representative on the FCSS Board. **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:49 p.m.

  
James Verquin  
Mayor

  
Peter Thomas  
Chief Administrative Officer